

CVMCS Parent Group Meeting Agenda
CVMCS Library, 400 Cameron St., Eau Claire, WI 54703
03/21/2024 from 6:00pm-8:00pm

Microsoft Teams (virtual option):

Meeting ID: 218 248 027 516 // Passcode: i3pTk6

https://teams.microsoft.com/j/1/meetup-join/19:meeting_NWI5NjgxNTgtZDFhYi00MGUwLTg4ODMtZDY1OWQ1ZjI3NDQ2@thread.v2/0?context=%7B%22Tid%22:%22225789cc8-448d-4562-a14d-ad5bea58e87%22,%22Oid%22:%2228ae1a280-dd80-4182-95b6-427a2de74f34%22%7D

Attendees (Informal roll call)

Ashton Dambowy, President —	Danika Reed-Probst, Family Events Coordinator Chair —
Adrienne Shepard, Vice President —	Katie McMorran, Family Events Coordinator Co-Chair —
Holly Powell, Treasurer —	Kate Holmes-Thompson, Volunteer Coordinator Chair —
Amy Speckien, Secretary —	Brianna Meicher, Volunteer Coordinator Co-Chair —
Brittany Hattrem, Fundraising Coordinator Chair —	Anna Foiles, FAC —
Gin Winter, Garden Coordinator Chair —	Jürgen Schaupp, FAC —

Other attendees:

Approval of Minutes

- Review 01/18 and 02/15 Minutes and vote to approve if no corrections are needed.

School Staff Reports

1. *Principal (Ms. Pam H.)*
2. *Partnership Coordinator (Ms. Gin W.)*
 - Montessori Market: testing current system and delivery schedule. Goal for next year is to have ordering options.
 - CH Orientation 4/11 from 12:30-3:45pm
 - Parent Ed Night 4/11 from 5:30-7:00pm "Transitioning from Montessori to Middle School". Pizza and childcare provided.
 - Fun Friday
 - Newsletter dates for PG: 4/4, 5/2, and final newsletter 5/30

- Can Stay & Plays be on Wednesdays?
3. *Secretary (Ms. Amy D.)*
 4. *Teacher/Staff (Ms. Caroline I.)*
 5. *Governance Board (Sara M.)*

Old Business

- Votes since last meeting
 - Adrienne S. motioned to approve the amount of \$875.62 (half of the profit from the 2022-2023 Spring Plant Sale) to be applied to the garden for the 2023-2024 budget. Any unused portion will not roll over to 2024-2025. Danika R. P. seconds. Majority vote approved on 03/14/2024.

Parent Group Reports

1. *President/Vice President (Ashton D. and Adrienne S.)*
 - Election Ballot sent to families 3/19. No candidates for: Fundraising Chair and Co-Chair, Secretary, and Family Events Co-Chair.
 - Is anyone interested in the VP role?
 - Further budget discussion (virtual or in-person) needed. What day/time works?
 - Please use planning calendar. All members have access.
 - Spring Plant Sale 4/8-4/19. Pick up will be 5/11 from 9:00-11:00am.
2. *Secretary (Amy S.)*
3. *Treasurer (Holly P.)*
 - Treasurer's Report
 - Budget documents
 - Nomination process
4. *Fundraising Coordinator (Brittany H.)*
 - Thrift Sale recap
 - Read-a-Thon happening now. Funds due 4/1.
 - DQ Night 4/9 from 5:00-10:00pm at Birch St. location
5. *Volunteer Coordinator (Kate H.-T. and Brianna M.)*
6. *Family Events Coordinator (Danika R.-P. and Katie M.)*
 - Wacky Winter Dance recap
 - Spring Conference and Montessori Fest feedback
 - Staff Appreciation planning discussion outcome
 - Next coffee social 4/9
 - Carnival planning discussion 4/10
7. *Family Advisory Council (Anna F. and Jürgen S.)*
 - FAC meeting recap

8. *Garden Coordinator (Gin W.)*

- Seed Swap recap
- Starting to plan garden lessons
- Seed starting
- Opening garden soon for an Outdoor Classroom option for teachers
- Garden Club for Q4, will meet once per week. District funded.

Reminders

- Scholastic prep 4/1 in the library after drop-off
- Next PG meeting date: 04/18/2024 from 6:00pm-8:00pm at CVMCS Library, 400 Cameron St., Eau Claire, WI 54703 with new members in attendance.

Adjournment